

**IDAHO CONTRACTORS BOARD
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063**

Conference Call Minutes of 3/15/2016

BOARD MEMBERS PRESENT: John R Pilote - Chair
Deborah A Karren
Gary R Bond
Charles R Ellis

BOARD MEMBERS ABSENT: Scott Schriber

BUREAU STAFF: Dawn Hall, Administrative Support Manager
Lori Peel, Investigative Unit Manager
Maurie Ellsworth, General Counsel
Joan Callahan, Board Prosecutor
Mary Miles, Technical Records Specialist II

OTHERS PRESENT: Chris Harling, H & H Construction
Kevin Kaye, Kaye Residential LLC
Jonathan Reed, Premier Siding & Exteriors Inc.
Denise Fuit, Premier Siding & Exteriors Inc.
Travis Ash, Travis Ash Painting LLC

The meeting was called to order at 10:00 AM MDT by John R Pilote.

APPROVAL OF MINUTES

Mr. Ellis made a motion to approve the minutes of 2/10/2016. It was seconded by Mr. Bond. Motion carried.

LEGISLATIVE REPORT

Ms. Hall gave the legislative report. She said that the Board's rules to increase fees had passed and would go into effect at the end of the Legislative session.

DISCIPLINE

Ms. Callahan presented Stipulation and Consent Orders in cases CON-2015-5, CON-2015-70, CON-2015-78, CON-2016-17, CON-2016-18, CON-2016-21, CON-2016-61, and CON-2016-87. Mr. Bond made a motion to approve the Consent Orders and allow the Board Chair to sign on behalf of the Board. It was seconded by Ms. Karren. Motion carried.

Ms. Callahan presented Findings of Fact, Conclusions of Law and Final Orders in cases CON-2015-26, CON-2015-45, CON-2015-56, CON-2015-71, CON-2015-81, and CON-

2015-85. Mr. Bond made a motion to approve the Consent Orders and allow the Board Chair to sign on behalf of the Board. It was seconded by Mr. Ellis. Motion carried.

NEXT MEETING was scheduled for 4/12/2016 Conference Call at 10:00 AM.

EXECUTIVE SESSION

Ms. Karren made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Mr. Bond. The vote was: Ms. Karren, aye; Mr. Bond, aye; Mr. Ellis, aye; and Mr. Pilote, aye. Motion carried.

Mr. Bond made a motion to come out of executive session. It was seconded by Mr. Ellis. The vote was: Ms. Karren, aye; Mr. Bond, aye; Mr. Ellis, aye; and Mr. Pilote, aye. Motion carried.

Mr. Bond made a motion to approve the following for licensure:

Christopher Jason Harling	RCT-41328
Travis Ash Painting LLC	RCE-40818
Premier Siding and Exteriors Inc.	RCE-41398
Kaye Residential LLC	RCE-41433

It was seconded by Ms. Karren. Motion carried.

EXECUTIVE SESSION

Ms. Karren made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Mr. Bond. The vote was: Ms. Karren, aye; Mr. Bond, aye; Mr. Ellis, aye; and Mr. Pilote, aye. Motion carried.

Mr. Bond made a motion to come out of executive session. It was seconded by Mr. Ellis. The vote was: Ms. Karren, aye; Mr. Bond, aye; Mr. Ellis, aye; and Mr. Pilote, aye. Motion carried.

APPLICATIONS

Mr. Bond made a motion to approve the following for registration:

GAMEZ JOSEPH	RCT-41371
WRIDE JOHN CLIFFORD	RCT-41380
NIXON LARRY D	RCT-41437
VILLARREAL MICHAEL RAYMOND	RCT-41477
STEINMETZ BRIAN CARL	RCT-41478
CANNADY WESLEY NEIL	RCT-41450
208 CONSTRUCTION LLC	RCE-40895
DREAMROOFS LLC	RCE-41399
INCREDIBLE ENTERPRISES LLC	RCE-41498

It was seconded by Mr. Ellis. Motion carried.

Ms. Karren made a motion to deny the application of Pristine Floors LLC for registration based on Rule 165.02.ii, iii. It was seconded by Mr. Ellis. Motion carried.

Mr. Bond made a motion to deny the application of Blane Michael Peterson for registration based on Rule 165.02.ii, iii. Motion died for lack a second.

Mr. Ellis made a motion to approve the application of Blane Michael Peterson for registration. It was seconded by Ms. Karren. The vote was: Mr. Ellis, aye; Ms. Karren, aye; Mr. Bond, nay; and Mr. Pilote, nay. Motion failed for lack of a majority.

Ms. Karren made a motion to approve the following for registration:

WILLIAMSON JESSE AARON	RCT-41393
BELL DAVID LYNN	RCT-41469

It was seconded by Mr. Ellis. The vote was: Mr. Ellis, aye; Ms. Karren, aye; Mr. Bond, abstained; and Mr. Pilote, nay. Motion Carried.

ADJOURNMENT

Ms. Karren made a motion to adjourn the meeting at 11:35 AM. It was seconded by Mr. Ellis. Motion carried.

John R Pilote, Chair

Deborah A Karren

Scott Schriber

Gary R Bond

Charles R Ellis

Tana Cory, Bureau Chief